



FIRST THINGS FIRST

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AGENDA ITEM: SFY2014 Grant Renewal

BACKGROUND: As the Regional Council moves forward with implementation of the strategies approved in the State Fiscal Year (SFY) 2014 Regional Funding Plan, **there is one grant agreement eligible for renewal.**

Generally, a one year agreement with option to renew may be extended unless there is appropriate justification for the action to not renew. The Regional Council should examine grant performance in considering whether or not to recommend renewal of a grant agreement. If the Regional Council determines that grant performance does not meet the Regional Council's needs based upon factual evidence under the provisions of the grant agreement, the Regional Council may decide to not renew.

If grantee performance is satisfactory, or with reasonable causes for delays in implementation, under the grant agreement, and if no other changes occur to the scope of work or financial value of the grant that would require renegotiation, the Regional Council should renew the grant.

All recommendations from the Regional Council will be forwarded for consideration of approval at the First Things First State Board meeting June 10 and June 11, 2013. The Grantee Renewal Recommendation document is attached (Attachment 4b) for your review. This document is intended to provide information to the Regional Council for consideration of renewal. Senior Director Gary Arnold, our Fiscal Specialists, and Regional Director Ashley Pascual conducted a thorough review of financial, programmatic and data performance for this grant renewal and can provide further information as requested.

RECOMMENDATION: The Regional Director recommends the Hualapai Tribe Regional Partnership Council make a recommendation to the State Board to renew the Home Visitation grant agreement for SFY2014.

The attached report will serve as a summary of your recommendation to the State Board on the renewal for State Fiscal Year 2014.